

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 3, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Richard Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Christine Hepburn raised parking and traffic concerns about Eckar Street. Mayor Flood indicated that Administrator Steve McCabe would discuss this topic in his report. There were no further comments from those in attendance.

Approval of the minutes of the regular meeting of the Village Board held on May 20, 1996 would be done at the next regular meeting on June 17, 1996.

Mayor Flood read correspondence from Willow Street residents requesting signs to be posted; Robert Leitner; and Narmeen Razzaqui.

Trustee Attai indicated that the Building department has been very active. She also outlined the hydrant replacement activity of the Water department. Trustee Attai announced that the property on Hillside Terrace has been sold to Bruno Maida of Dobbs Ferry for \$248,000.

Trustee McNiff noted that there would be a Recreation Commission meeting on June 6th. He also discussed various activities of the Recreation department.

Trustee Beeney discussed the activities of the Department of Public Works including grass cutting. He also welcomed Brian Alfini, who was recently appointed to a full-time position in the Highway department. Trustee Beeney announced that the lawsuit brought by the Fieldpoint Community Association had been dropped.

Administrator Steve McCabe reported on the management activities regarding the parking and traffic situation on Main Street and its side streets. He indicated that a report would be made to the Board at its next regular meeting or at a special meeting to be announced.

Mr. McCabe reported on the bid opening for street lighting fixtures. Upon review of all bids by Supt. of Public Works, Bob Bauer, he recommended award of the contract to the low bidder, Whitestone Lighting. Trustee Attai made such a motion, which was seconded by Trustee McNiff and unanimously approved.

Mr. McCabe read public notices from the Village of Tarrytown regarding a subdivision and the Town of Greenburgh regarding a zoning change.

Village Attorney Kevin Plunkett provided background on the proposed resolution regarding the transfer of properties between RR Irvington/Bracebridge and the Village of Irvington. Mayor Flood read the proposed resolution. Trustee Beeney indicated his concern over certain language contained in the proposed resolution. After discussion, Trustee McNiff made a motion to adopt the following resolution, which was seconded by Trustee Attai and unanimously approved:

BE IT RESOLVED that the Board of Trustees of the Village of Irvington hereby declares the present intention of the Village of Irvington to accept for dedication the public road rights-of-way as depicted on the approved subdivision plats, and the provisions on said plats and in the Resolution of Subdivision Plat Approval and Limited Site

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Development Plan Approval Regarding the Irvington Manor Subdivision which include the three (3) proposed public roadways, the public water and sewer mains located therein, the storm water drainage system and pedestrian pathway, at such time as such roads, utilities, pedestrian pathway, and drainage system are certified as complete in accordance with approved specifications by the Village of Irvington.

Mayor Flood opened the floor to any concerns from the residents of Eckar Street regarding the proposed recreation center addition and parking issues. Les Nichols questioned the proposed handicapped parking on N. Ferris Street. Joan Snell also raised concerns about this issue. Steve Caporal questioned issues of parking as outlined in Irvington's zoning code. Christine Hepburn asked for the parking situation to be addressed immediately.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, upon a motion made, duly seconded and unanimously approved, the Board resolved as follows:

BE IT RESOLVED that the Superintendent of Public Works is hereby authorized to execute any necessary documents connected with the extension of the Municipal Snow and Ice Removal Agreement number D003514 originally dated July 29, 1987, with the New York State Department of Transportation for the years 1993, 1994, 1995, and 1996.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments